

Vista Grande High School
213 Paseo del Canon East
Taos, NM 87571
Regular Scheduled Meeting Agenda
August 15th, 2022
All items on the agenda are subject to action.

Notice is hereby given that the Governing Council of Vista Grande High School will hold a Regular Meeting on August 15th, 2022 5:00 p.m.

*The meeting will take place at the Celestino Romero Building at 213 Paseo del Canon East, Taos, NM 87571
575-758-5100.*

OR

The meeting will take place via Zoom platform: <https://zoom.us/j/416203345> or by telephone: +1-669-900-6833 Meeting ID 416203345#

AGENDA

- I. **Call to Order:**
- II. **Roll Call: Members present: Members absent**
- III. **Agenda for August 15th, 2022 (Action needed to approve and/or amend the agenda)**
- IV. **Minutes from June 20th, 2022 (Action needed to approve minutes)**
- V. **Public Comment:**

Members of the public wishing to address the board will have 5 minutes to speak. The Council will allocate a total of 15 minutes for public comment. Please be sure that you signed in on the sheet located at the door, prior to addressing the Council. Topics related to an individual student, other than for positive recognition, should not be raised in this forum. Please contact the School's administrator to make an appointment. In addition, if you have complaints or concerns regarding individual teachers, school director or concerning individual students, these concerns must be raised following our written complaint procedure and not here. If a group of individuals holding the same viewpoint plan to speak to make the same point, we ask that you appoint a spokesperson for the group who can speak on your behalf. Please understand that the Council will not respond to direct questions during public comment, but any member of the Council may request that a discussion or action item be placed on a subsequent agenda to address a specific concern.
- VI. **VGHS Governance Board Open Meeting Act (Action)**
- VII. **VGHS Governance Board Conflict of Interest Policy (Action)**
- VIII. **VGHS Special Education Policies and Procedures (Action)**
- IX. **Review of Governance Board meeting schedule for FY23**
- X. **Consent Agenda (Action)**
 - 1. **Required Training in Detection/Reporting of Child Abuse/Neglect**
 - 2. **Ethical Misconduct Investigation and Reporting Policy**
 - 3. **Student Dental Exam Verification Policy**
- XI. **Director's Report**
- XII. **Financial Report:**
 - 1. **BAR Approval (consent for all maintenance BARS)**
 - 2. **Finance Report Approval (Action)**
- XIII. **Next Regular Meeting: September 19th, 2022 at 5:00pm**
- XIV. **Adjournment:**

Approved: _____ Date: _____

* Agenda posted on website and in the Taos News 8/11/22